

Motion made by Caecilia Holt, seconded by Michael Hess, to approve the parent request for student #105770 to take a three-day educational trip/vacation absence from May 21-23, 2014. This will exceed the allotted educational trip/vacation time by one day due to a previous absence.

Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.

Motion made by Christine Ryan, seconded by Randy Burch, to approve the parent request for students #104763 and #104993 to take a two-day educational trip/vacation absence from May 1-2, 2014. This will exceed the allotted educational trip/vacation time by two days for each student due to a previous absence.

Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.

Motion made by Caecilia Holt, seconded by Jim Shrawder, to approve the parent request for student #102570 to take a two-day educational trip/vacation absence on May 1-2, 2014. This will exceed the allotted educational trip/vacation time by two days due to a previous absence.

Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.

Waiver of Expulsion Hearing Motion made by Eric Johnson, seconded by Jim Shrawder, to approve the Waiver of Expulsion and Stipulation for student #104018.

Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.

Policies – First Reading Motion made by Christine Ryan, seconded by Michael Hess, to approve the first reading of the following policies:
Policy 123.1 – Concussion Management Policy 339 – Uncompensated Leave

Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.

Appendix E – Extra Duty Motion made by Randy Burch, seconded by Karl Nolte, to approve the attached Appendix E – Extra Duty Schedule to the Kutztown Area School District and Kutztown Area Teachers’ Association Agreement effective the beginning of the 2014-2015 school year.

Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.

CSIU Computer Services Motion made by Caecilia Holt, seconded by Eric Johnson, to approve the 2014-2015 computer services rates and terms with Central Susquehanna Intermediate Unit. They provide the databases and technical support that support our budgetary, fund accounting, payroll, and personnel applications. Fund accounting rates are rising by \$.15 per student, payroll rates are rising by \$.18 per student, and personnel rates are rising by \$0.06 per student.

Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.

Gymnasium Floors Motion made by Randy Burch, seconded by Karl Nolte, to approve Miller Flooring Company, Inc. to screen sand and refinish the gymnasium floors at the middle school and high school. Cost for the middle school will be \$2,910.74 and the cost for the high school will be \$4,770.80.

Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.

Tree Work and Removal Motion made by Christine Ryan, seconded by Karl Nolte, to approve Faust Tree Service to perform tree work and removal at the high school for a cost of \$2,900.

Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.

Discussion Items *Refinancing of 2005 Bonds – Scott Kramer, RBC*

Motion made by Jim Shrawder, seconded by Eric Johnson, to approve the attached resolution for bond refinancing in the aggregate principal amount of \$9,995,000.

Roll call vote: Yes 8

No 0

Absent 1 (Darion)

Motion carried.

High School Improvements – AEM Architects

Motion made by Jim Shrawder, seconded by Christine Ryan, to commission AEM Architects to develop and evaluate high school capital improvement options for the locker room, cafeteria areas, and science laboratories, at a cost of \$3,000.

Roll call vote: Yes 8

No 0

Absent 1 (Darion)

Motion carried.

2014-2015 Budget

Motion made by Karl Nolte, seconded by Jim Shrawder, to apply an additional \$110,000 from Fund Balance into the 2014-2015 budget.

Roll call vote: Yes 5

No 3 (Hess, Ryan, Ziegler)

Absent 1 (Darion)

Motion carried.

Adjournment

Motion made by Jim Shrawder, seconded by Randy Burch, to adjourn the meeting at 9:51 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary